



**MINUTES
JULY 18, 2011
TOWN COUNCIL MEETING
FOLLOWED BY
TOWN COUNCIL BUDGET WORKSHOP MEETING**

**TOWN OF CROSS ROADS
COUNTY OF DENTON, TEXAS**

A REGULARLY SCHEDULED Town Council meeting was held in the Town Hall Council Chamber located at 1401 FM 424, Cross Roads, Texas. The meeting was open to the public with the following business:

1. MAYOR SCHRAEDER CALLED TO ORDER A REGULAR COUNCIL MEETING AT 7:02 P.M.

2. ROLL CALL

	PRESENT	ABSENT
MAYOR SCHRAEDER	X	
COUNCILMEMBER DICKY		X
COUNCILMEMBER FISHER	X	
COUNCILMEMBER RUSSO		X
COUNCILMEMBER KILLE	X	
COUNCILMEMBER SMITH	X	

3. COUNCILMEMBERS' ANNOUNCEMENTS

None

4. VISITORS'/CITIZENS' FORUM INPUT FOR ITEMS ON THE AGENDA.

No one requested to speak.

5. DISCUSS, CONSIDER, AND ACT ON FINANCIAL REPORTS

A. DISCUSS, CONSIDER, AND APPROVE THE LIST OF BILLS FOR JUNE 2011.

MOTION – Councilmember Fisher made a motion seconded by Councilmember Kille to approve the list of bills for June 2011.

MOTION PASSED UNANIMOUSLY

B. DISCUSS, CONSIDER, AND APPROVE THE FINANCIAL REPORTS FOR JUNE 2011.

MOTION – Councilmember Smith made a motion seconded by Councilmember Fisher to approve the financial reports for June 2011.

MOTION PASSED UNANIMOUSLY

6. DISCUSS, CONSIDER, AND APPROVE JUNE 27, 2011 COUNCIL MEETING MINUTES.

MOTION – Councilmember Kille made a motion seconded by Councilmember Fisher to approve the June 27, 2011, Council meeting minutes.

AYE – Councilmember Fisher, Councilmember Kille, Mayor Schraeder

ABSTAIN – Councilmember Smith

MOTION PASSED

7. DISCUSS, CONSIDER, AND ACT ON ADMINISTRATIVE, SELECT COMMISSIONS, COMMITTEES, BOARDS, AND TASKFORCES REPORTS.

A. ADMINISTRATIVE REPORT – Town Secretary Katherine Ritchie reported on the bid process for bank deposits.

B. BUDGET COMMITTEE REPORT – Committee Chairwoman Carol Roberts reported on the budget committee meeting held last week.

C. COMPREHENSIVE PLANNING REPORT – Committee Chairman Virden Seybold reported on the joint meeting with the Road Committee and representatives from Mustang Water. Virden reported that Mustang Water has a master plan for Cross Roads commercial district along 377 and 380.

Virden reported that Mustang Water has no plans at this time for fresh water system in Cross Roads. He discussed suggestions for obtaining more water for the New Hope area. He suggested having Jason Pool, the town engineer, start working on the need for more water in that area.

The Road Committee and the Comprehensive Planning Committee will meet together again on July 27, 2011. Virden also reported on discussions about curb cuts along Highway 380, congestion at Highways 380 between 720 and FM 424.

D. ECONOMIC DEVELOPMENT REPORT – Committee Chairman Bill Bacon reported on the joint meeting on development of a 380 Grant template and what a 380 Agreement is. The next meeting will be August 8, 2011, at 7:00 P.M. He also discussed possible agreement with new businesses regarding rebates of sales tax; need for an Economic Development Corporation for the town – sales tax could be increased by a quarter of a percent for this; possibility of a survey or surveys regarding what the citizens want in the future for Cross Roads and what the existing businesses in town want in the future.

E. PARK BOARD REPORT – Committee Chairwoman Gale Bacon reported that the Park Board will not be asking for budget money for the upcoming fiscal year. Reported on the possibility of the need for treating trees in the park for bug infestation. The Eagle Scout project will start the first week in October and should be completed by the end of that week. The scout doing the project would like to have a ground breaking ceremony on October 1 at 9:00 A.M. and have the mayor in attendance. Gale said she is continuing to search for grants for further improvements to the park.

F. ROAD REPAIR REPORT - Committee Chairman Bill Roberson reported on the July 14, 2011 meeting. The committee does not anticipate any major road repairs for the upcoming fiscal year. He has given the town secretary a list of projected small projects. The committee discussed means of slowing down traffic in various neighborhoods in Cross Roads; the possibility of painting center line markers on some of the roads in town; repainting speed bumps; the possibility of TXDOT prohibiting truck parking along Highway 380; dangerous curve signs. He also reported that the roadsides should be mowed on Friday of this week.

8. DISCUSS, CONSIDER, AND ACT ON BANK DEPOSITORY SERVICE BID.

MOTION – Councilmember Fisher made a motion seconded by Councilmember Smith to accept Point Bank's Depository Bid, Option #1.
MOTION PASSED UNANIMOUSLY

9. VISITORS'/CITIZENS' FORUM INPUT FOR ITEMS NOT ON THE AGENDA.

No one requested to speak.

10. TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Councilmembers Fisher and Kille requested to place a discussion of the town's responsibility for right-of-way maintenance on the next Town Council meeting agenda.

11. TIME, DATE, AND LOCATION OF NEXT MEETINGS – All citizens are invited to participate.

Planning & Zoning Commission Meeting and Workshop with J. Pool, R. Patterson, and 2 new members– 7:00 PM, Tuesday, July 26, 2011, Council Chambers

Administrative Staff Meeting – 9:00 AM, Tuesday, August 2, 2011, Conference Room

Budget Committee Meeting – 5:00 PM, Thursday, August 4, 2011, Conference Room

Park Board Meeting – 7:00 PM, Tuesday, August 9, 2011, Town Park Benches

Comprehensive Planning Committee Meeting with Road Repair Committee – 7:00 PM Wednesday, July 27, 2011, Council Chambers

Road Repair Committee Meeting – 7:00 PM, Thursday, August 11, 2011, Conference Room

Economic Development Meeting – 7:00 PM, August 8, 2011, Conference Room

Town Council Meeting – 7:00 PM, Monday, August 15, 2011, Council Chambers

12. MOTION TO ADJOURN REGULAR COUNCIL MEETING AND CONVENE COUNCIL 2011-2012 BUDGET WORKSHOP MEETING.

MOTION – Councilmember Smith made a motion seconded by Councilmember Fisher to adjourn the regular Council meeting and convene a Council 2011-2012 Budget Workshop meeting at 8:40 P.M.

MOTION PASSED UNANIMOUSLY

13. ROLL CALL

	PRESENT	ABSENT
CAROL ROBERTS	X	
GAIL BACON	X	
BILL BACON	X	
MONNIE RITCHIE	X	
KATHERINE RITCHIE	X	

14. DISCUSS GOALS FOR THE 2011-2012 FISCAL YEAR BUDGET

15. MEETING ADJOURNED AT 9:35 P.M.

Approved by Mayor Ross Schraeder Date

I, Katherine M. Ritchie, Town Secretary of, Town of Cross Roads, Denton County, Texas, do hereby certify that the following Council Meeting Minutes are a true and correct record of the proceedings from the Town Council Meeting.

Town Secretary Katherine M. Ritchie Date